

**09-06-94 TUESDAY, SEPTEMBER 6, 1994**

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 O'CLOCK P.M.

**Present:** Supervisors Gloria Molina, Deane Dana, Michael D. Antonovich  
and Yvonne Brathwaite Burke, Chair

**Absent:** Supervisor Edmund D. Edelman

Invocation led by Carl Washington, Pastor, Saint Marks  
Church (2).

Pledge of Allegiance led by Barbara A. Kerpics, Veteran (1).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR  
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED

IN BOLD AND IN CAPITALS

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## 09-06-94.1 S E T M A T T E R S

1:00 o'clock p.m.

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### 09-06-94.1.1 2

Presentation of scroll to Geoff Muirhead, Executive Director of the Manchester Airport Authority, to commend the Manchester Airport Authority for its participation in UK/LA 94: A Celebration of British Arts, as arranged by Supervisor Antonovich.

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### 09-06-94.1.2 2

Presentation of scrolls to Miss Nikkei of California and her Royal Court, as arranged by Supervisor Antonovich.

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### 09-06-94.1.3 2

Presentation of the 1994 Community Support Campaign Kick-Off Awards to the Board of Supervisors by the Asian Pacific Community Fund, Brotherhood Crusade, Earth Share of California, Los Angeles Women's Foundation, United Latino Fund and United Way, in recognition of their leadership and support, as arranged by Supervisor Burke.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 6, 1994

1:00 O'CLOCK P.M.

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**09-06-94.1.4 2-H 1-H.**

Recommendation: Award contracts for the following projects, funded by the U.S. Department of Housing and Urban Development; and authorize the Executive Director to execute contracts and related documents, effective upon Board approval: APPROVED Attachments on file in Executive Office.

Best Home Carpet, in amount of \$95,000, for replacement of carpet and drapes at the Foothill Villa housing development located in the unincorporated area of Los Angeles (5)  
(CRON NO. 94237LAC0039)

West Valley Investment Group, in amount of \$145,970, for roofing and site improvements at the El Segundo II housing development located in the Willowbrook area (2); and authorize the Executive Director to approve contract change orders in amount not to exceed 10% of original contract amount (CRON NO. 94237LAC0040)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

## 09-06-94.2 BOARD OF SUPERVISORS (Committee of Whole) 1 - 13

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### 09-06-94.2.1 3 1.

Recommendations for appointments and reappointments to  
Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVED Documents on file in Executive Office.

Supervisor Molina

John S. Siordia and Henry B. Tapia,  
Assessment Appeals Board (Alternates)

Supervisor Edelman

Donald R. Byrne, Esq., Assessment Appeals Board

Supervisor Dana

Walt Dougher, Campbell Hugh Greenup, Jr.+ and  
Charles D. Milam, Los Angeles County Beach  
Advisory Committee  
Barbara Learnard, Library Commission

Supervisor Antonovich

Gene C. Webster+, Commission on Alcoholism

AIDS Regional Board

Johnny Thorpe and Ralph W. Mayo (Alternate),  
HIV Health Services Planning Council

Los Angeles County Superintendent of Schools

Carol C. Fox, Los Angeles County Child Care  
Advisory Board

Private Industry Council

Joseph F. Guerra+, Private Industry Council

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **09-06-94.2.2 4 2.**

Recommendation as submitted by Supervisor Dana: Waive limitation of length of service pursuant to the Los Angeles County Code Section 3.100.030(A); and reappoint Philip Parlett to the Los Angeles County Beach Advisory Committee and Polly McConney to the Los Angeles County Commission on Aging. APPROVED

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **09-06-94.3 BOARD OF SUPERVISORS (Continued)**

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## **09-06-94.3.1 5 3.**

Recommendation as submitted by Supervisor Antonovich: Request the Chief Administrative Officer and the Sheriff to work with the City of Pasadena to develop a contract for security at the Rose Parade. APPROVED

(CRON NO. 94242LAC0012)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**09-06-94.3.2 58 4.**

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer and appropriate County Departments to work with Ball Glass Packaging Corporation in meeting the criteria for receiving tax rebates as specified in AB 1823, which permits cities, counties and special districts to rebate for a five-year period, personal property-tax revenues received from economic revitalization manufacturing property; and report to the Board with recommendations if the Company elects to maintain its El Monte facility. CONTINUED ONE WEEK (9-13-94)  
(CRON NO. 94243LAC0004)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**09-06-94.3.3 54 5.**

Recommendation as submitted by Supervisor Burke: Adopt resolution urging the United States Congress to provide full funding to preserve the B-2 Stealth Bomber industrial base in California; encouraging all citizens to contact their Representative in Congress to urge support for such funding; and commending the Northrop Grumman B-2 industrial team for its success in

producing the B-2 and its contribution to the area's economy. ADOPTED  
(CRON NO. 94242LAC0013)

**Absent:** Supervisors Burke and Edelman

**Vote:** Unanimously carried

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## 09-06-94.4 BOARD OF SUPERVISORS (Continued)

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### 09-06-94.4.1 6 6.

Recommendation as submitted by Supervisor Burke: Proclaim the week of September 11 through 17, 1994, as "National Marrow Donor Awareness Week" throughout Los Angeles County; and urge all residents to participate in donor activities to ensure that those in need of the gift of life receive all possible assistance. APPROVED (CRON NO. 94235LAC0026)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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### 09-06-94.4.2 7 7.

Recommendation as submitted by Supervisor Burke: Proclaim September 18, 1994, as "Local 660 First Annual Rainbow Workers Day" and

urge all Los Angeles County workers to voluntarily support this outstanding event. APPROVED (CRON NO. 94243LAC0010)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**09-06-94.4.3 8 8.**

Recommendation as submitted by Supervisor Burke: Waive fees, in amount of \$750, to cover vehicle entrance fees at the Kenneth Hahn State Recreation Area for the Children's Institute International's 1st Annual Agency Picnic to be held September 10, 1994. APPROVED (CRON NO. 94243LAC0009)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**09-06-94.4.4 58 9.**

Recommendation as submitted by Supervisor Burke: Instruct the Executive Officer of the Board to provide all secretarial and clerical support to the Data Processing and Telecommunications Advisory Committee; also instruct the Chief Administrative Officer to locate office space at the Kenneth Hahn Hall of Administration for the Committee's use to review, store and maintain records. CONTINUED ONE WEEK (9-13-94)  
(CRON NO. 94243LAC0011)



**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## 09-06-94.5 BOARD OF SUPERVISORS (Continued)

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### 09-06-94.5.1 9 10.

Recommendation as submitted by Supervisors Edelman and Dana: Waive parking fees at County-operated lots in the amount of \$7 per vehicle, excluding the cost of liability insurance, for all participants at the International Coastal Clean-Up Day to be held September 17, 1994, between the hours of 7:00 a.m. and noon. APPROVED (CRON NO. 94243LAC0015)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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### 09-06-94.5.2 10 11.

Recommendation as submitted by Supervisor Edelman: Waive parking fees of \$6 per car, excluding the cost of liability insurance, for an estimated 300 to 400 cars, for persons attending the AIDS Healthcare Foundation's Annual Volunteer Recognition Dinner at the Dorothy Chandler Pavilion to be held September 17, 1994. APPROVED (CRON NO. 94242LAC0009)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **09-06-94.5.3 11 12.**

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$778, excluding the cost of liability insurance, for use of the Board of Supervisors Hearing Room by the State Senate Health and Human Services Committee, for a legislative hearing examining the California Health Security Act to be held September 9, 1994. REFERRED BACK TO SUPERVISOR EDELMAN'S OFFICE (CRON NO. 94243LAC0007)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **09-06-94.6 BOARD OF SUPERVISORS (Continued)**

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### **09-06-94.6.1 12 13.**

Recommendation as submitted by Supervisor Edelman: Waive the 10% gross receipt fees, in estimated amount of \$125, excluding the cost of liability insurance and the \$50 permit fee, for the West Los Angeles LAPD annual beach party for officers, staff and their families to be held

September 25, 1994 at Will Rogers State Beach. APPROVED  
(CRON NO. 94243LAC0014)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## 09-06-94.7 ADMINISTRATIVE OFFICER (Committee of Whole) 14

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### 09-06-94.7.1 13 14.

Report on County Filming Permit Coordination Office issues, including recommendations as follows: Immediately transfer the County Filming Permit Coordination Office and its related activities from the Economic Development Corporation to the Department of Regional Planning; create a Liaison role and instruct the Director of Planning to execute a personal services contract with Stephanie Liner; instruct the Director of Planning to review the structure and staff of the County Filming Permit Coordination Office and enter into personal service contracts with staff; and instruct the Director of Planning to report in 30 days on the organizational structure, identification of authorities, powers, duties, and responsibilities, staff and resources and steps to be taken in effectuating the consolidation of the filming permit coordination functions with Los Angeles City and other cities. APPROVED

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

## 09-06-94.8 AFFIRMATIVE ACTION COMPLIANCE OFFICE (2) 15

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### 09-06-94.8.1 44 15.

Recommendation: Approve ordinance amending the County Code to replace the County's existing Sexual Harassment Policy; instruct Chair to sign the policy statement to be included in a brochure on sexual harassment for distribution to all County employees; also instruct the Affirmative Action Compliance Officer to provide all Department and District Heads with copies of the policy and brochure; request the Assessor, District Attorney, Sheriff, the Administratively Unified Courts and Municipal Courts and instruct all Department and District Heads to implement the new policy and distribute the Sexual Harassment brochure to their respective employees. APPROVED (CRON NO. 94237LAC0042) Attachments on file in Executive Office. (Relates to Agenda No. 54)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## 09-06-94.9 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 16

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### 09-06-94.9.1 14 16.

Recommendation: Adopt resolution authorizing Agricultural Commissioner to enter into agreements with the State for the purpose of abating rodents from and adjacent to various State properties, at no cost to the County.  
ADOPTED (CRON NO. 94237LAC0045) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## 09-06-94.10 CHILDREN'S SERVICES (1) 17

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### 09-06-94.10.1 55 17.

Recommendation: Accept, with thanks, donations from the United Friends of the Children, valued at \$44,987. APPROVED (CRON NO. 94237LAC0018)

**Absent:** Supervisors Burke and Edelman

**Vote:** Unanimously carried

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## 09-06-94.11 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 18 - 20

4-VOTE

**09-06-94.11.1 15 18.**

Recommendation: Approve and instruct the Interim Director to sign acceptance of Community Services Block Grant supplemental grant agreement, in amount of \$4,519,237, for earthquake assistance, effective January 17, 1994 through June 16, 1996; and approve appropriation adjustment in amount of \$3,013,000. APPROVED (CRON NO. 94241LAC0004)  
Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

3-VOTE

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**09-06-94.11.2 56 19.**

Recommendation: Approve and instruct the Interim Director to sign contract extension with Consulting Nutritional Services, Inc., through December 31, 1994, and augment the current Older Americans Act Title III-C/centralized dietary services contract, in amount of \$63,548. EXTENDED THE CONTRACT WITH CONSULTING NUTRITIONAL SERVICES, INC., THROUGH SEPTEMBER 30, 1994 (CRON NO. 94234LAC0003)

**Absent:** Supervisors Burke and Edelman

**Vote:** Unanimously carried

## **09-06-94.11.3 16 20.**

Recommendation: Approve reallocation of 1994 Community Services Block Grant funds, instruct Interim Director to sign amendments to contracts, in total amount of \$90,000, for various agencies in the First and Second Supervisorial Districts, effective upon Board approval through December 31, 1994. APPROVED (CRON NO. 94241LAC0007) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **09-06-94.12 COUNTY COUNSEL (Committee of Whole) 21**

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### **09-06-94.12.1 17 21.**

Recommendation: Adopt findings and conditions for Tentative Parcel Map No. 21437-(5), to create two single family lots on five acres of land located on the east side of Crown Valley Road, between Antelope Woods Road and Banson Street, Soledad Zoned District, applied for by Donald Royce. ADOPTED (CRON NO. 94243LAC0008)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **09-06-94.13 HEALTH SERVICES (Committee of Whole) 22 - 31**

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### **09-06-94.13.1 58 22.**

Recommendation: Approve and instruct Chair to sign agreement with the State Department of Health Services for State financial assistance in amount of \$3.5 million, for development of the Local Initiative Health System, available upon the State's approval of a workplan; also approve retention of contract funds in amount of \$1,180,352, to reimburse the Department for its costs in developing the system; and approve deposit of \$2,319,648, the balance of the funds, into a County trust account and following a reconciliation of future County costs with the Local Initiative Health Authority, transfer the balance to the Local Initiative at the same time that contractual rights and obligations are assigned to the Local Initiative. CONTINUED ONE WEEK (9-1394)  
(CRON NO. 94220LAC0010) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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### **09-06-94.13.2 18 23.**

Recommendation: Approve and instruct Director to sign agreement with Public Health Foundation Enterprises, Inc., in maximum amount of \$102,605, 100% offset by Federal CARE Act formula grant funds, to provide enhanced outpatient psychiatric evaluation and treatment services to HIV/AIDS-infected individuals at Harbor/UCLA Medical Center and six



additional sites in the South Bay/Long Beach area (2 and 4), effective upon Board approval through April 3, 1995. APPROVED  
(CRON NO. 94238LAC0030) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## 09-06-94.14 HEALTH SERVICES (Continued)

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### 09-06-94.14.1 58 24.

Recommendation: Approve and instruct Director to sign agreement with Argenbright Security Services West, Inc., in estimated amount of \$299,619, to continue provision of supplemental unarmed guard services on an interim basis at Martin Luther King Jr./Drew Medical Center (2), effective September 1, 1994 through March 31, 1995. CONTINUED ONE WEEK (9-13-94)  
(CRON NO. 94238LAC0031) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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### 09-06-94.14.2 53 25.

Recommendation: Approve and instruct Director to sign affiliation agreements and amendment to affiliation agreement with the following, with no monetary payment between parties, effective upon Board approval.  
APPROVED (CRON NO. 94238LAC0032) Attachments on file in Executive Office.

Agreement with Azusa Pacific University (APU), to permit students to train in applied nursing services at Department of Health Services facilities; also make finding that APU is exempt from the County's standard prohibition against non-discrimination in employment based upon the Department's finding of special circumstance regarding the institution's exempt status as a religious-based educational institution and the Department's finding that the services provided are in the County's best interest

Agreement with North Orange County Community College District, to permit students to train in a clinical dental hygiene training program

Amendment to agreement with Simi Valley Unified School District to permit students to participate in a pharmacy technician training program

**Absent:** Supervisors Burke and Edelman

**Vote:** Unanimously carried

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## 09-06-94.15 HEALTH SERVICES (Continued)

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**09-06-94.15.1 19 26.**

Recommendation: Approve and instruct Chair to sign two agreements, in total amount of \$115,000, and amendment to agreement to extend the term through June 30, 1995 with the State Emergency Medical Services Authority, to continue to engage in a research project to study the effect of prehospital Pediatric Airway Management on patient outcome and implement a Disaster Medical Assistance Team; also approve and instruct Director to sign the subcontract agreement with Research and Education Institute, Inc., Harbor/UCLA Medical Center, with maximum County obligation of \$100,000 for Fiscal Year 1994-95. APPROVED AGREEMENT NOS. 67785, 67786 AND AGREEMENT NO. 67110, SUPPLEMENT 1 (CRON NO. 94238LAC0027) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**09-06-94.15.2 20 27.**

Recommendation: Approve and instruct Director to sign form agreement with various chemical companies, at no projected net County cost, for provision of poison information services, effective upon Board approval. APPROVED (CRON NO. 94238LAC0026) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**09-06-94.15.3 21 28.**

Recommendation: Approve and instruct Director to sign grant award in amount of \$6 million from the U.S. Department of Housing and Urban Development - Office of Lead-Based Paint Abatement and Poisoning Prevention, to establish a multi-jurisdictional program to provide lead-based paint testing and hazard reduction services for 600 privately-owned housing units in high risk areas, in total program amount of \$7,284,719, which includes \$262,019 in-kind funds from the State Childhood Lead Poisoning Prevention Program, subcontractor in-kind funds of \$721,200 from the City of Los Angeles and Los Angeles County Community Development Commission and State in-kind funds of \$301,500. APPROVED (CRON NO. 94238LAC0029)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**09-06-94.16 HEALTH SERVICES (Continued)**

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**09-06-94.16.1 58 29.**

Recommendation: Authorize Director to execute interim agreements for the IBAX System Recovery for an additional three-month period (October through December, 1994); increase the authorized expenditure to a total of \$300,000 per month, effective upon Board approval through December, 1994; authorize Director to sign an agreement with Sunquest Information System, Inc., which provides a perpetual software license and software maintenance for the laboratory system in use at Martin Luther King Jr./Drew Medical Center; and authorize Director to sign an agreement with Global Software, Inc., which provides a perpetual software license and software maintenance for the General Ledger, Accounts Payable, Purchase Order and Fixed Asset systems. CONTINUED ONE WEEK (9-13-94) (CRON NO. 94235LAC0009)

Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**09-06-94.16.2 58 30.**

Recommendation: Approve various providers for the new Countywide emergency ambulance transportation exclusive operating area program, effective January 1, 1995, with annual program cost of \$175,000; and authorize Director to finalize contract negotiations with the recommended providers and return the resulting contract instruments to the Board for approval. CONTINUED THREE WEEKS (9-27-94) (CRON NO. 94224LAC0018)  
Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**09-06-94.16.3 22 31.**

Recommendation: Approve and instruct Director to sign agreements with the following, with a total maximum County obligation of \$450,000, totally offset by State funds, for continued provision of perinatal case management services, effective July 1, 1994 through June 30, 1995: APPROVED (CRON NO. 94238LAC0028) Attachments on file in Executive Office.

Harbor UCLA Research and Education Institute - \$230,000

SHIELDS for Families Project, Inc. - \$110,000

South Central Los Angeles Regional Center  
For Developmentally Disabled Persons, Inc. - \$110,000

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## 09-06-94.17 INTERNAL SERVICES (4) 32

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### 09-06-94.17.1 23 32.

Recommendation: Find that security services are more economically performed by an independent contractor; and approve a two-year contract not to exceed \$2,421,843 for the first year, to provide security services at County facilities in the Civic Center and surrounding areas, effective upon Board approval; also authorize Director to execute annual renewals for three consecutive years and modifications which do not increase costs or period of performance, except contract extensions up to six months. APPROVED AGREEMENT NO. 67784 (CRON NO. 94237LAC0049) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **09-06-94.18 PROBATION (5) 34**

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### **09-06-94.18.1 24 34.**

Recommendation: Approve and instruct Chair to sign agreement with Richstone Family Center, in amount of \$40,000 with total program cost of \$64,986 and cost to County of \$24,986, to provide gang alternative and prevention services at Lennox Middle School, effective September 1, 1994 through August 31, 1995, and authorize the Chief Probation Officer to accept \$40,000 in funds from Richstone Family Center; also authorize the Chief Probation Officer to negotiate and sign agreements with other private non-profit youth services agencies. APPROVED AGREEMENT NO. 67783 (CRON NO. 94237LAC0037) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **09-06-94.19 PUBLIC WORKS (4) 35 - 50**

4-VOTE

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### **09-06-94.19.1 25 35.**

Recommendation: Adopt resolutions requesting jurisdiction of the following: ADOPTED

Beverly Blvd. at Poplar Ave., City of Montebello (1),  
to widen and improve intersection  
(CRON NO. 94237LAC0020)

Manhattan Beach Blvd. from Sepulveda Blvd. to  
Aviation Blvd., City of Manhattan Beach (4), to  
resurface and reconstruct deteriorated  
roadway pavement (CRON NO. 94237LAC0024)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**09-06-94.19.2 26 36.**

Recommendation: Adopt resolutions authorizing Highway-through-Cities funds for the following cities: ADOPTED

City of Los Angeles (2), in amount of  
\$32,500, for traffic circulation improvements  
on Stocker St. between Santa Rosalia Dr./Angeles  
Vista Blvd. and Crenshaw Blvd.  
(CRON NO. 94237LAC0028)

City of Rolling Hills Estates (4), in amount of  
\$85,000, for improvement of Palos Verdes Dr.  
north from Silver Spur Rd. to Hawthorne Blvd.  
(CRON NO. 94237LAC0025)



**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## 09-06-94.20 PUBLIC WORKS (Continued)

3-VOTE

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### 09-06-94.20.1 27 37.

Recommendation: Adopt resolutions of intention for withdrawal of the Cities of Calabasas and Malibu territories from County Lighting Maintenance District 1687 and formation of the Calabasas and Malibu Lighting Districts (3); advertise and set October 6, 1994 at 9:30 a.m. for hearings. ADOPTED (CRON NOS. 94202LAC0028 AND 94202LAC0027)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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### 09-06-94.20.2 28 38.

Recommendation: Approve and instruct Chair to sign cooperative agreement with the City of Palmdale (5), in estimated amount of \$80,000, with County cost of \$40,000, to conduct an access control study on Sierra Hwy./Pearblossom Hwy. from Angeles Forest Hwy. to Avenue T, to

evaluate elements that could serve to limit vehicular access. APPROVED AGREEMENT NO. 67782 (CRON NO. 94237LAC0026) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **09-06-94.20.3 29 39.**

Recommendation: Approve and instruct Chair to sign agreement with the City of Hidden Hills (3), to provide for the maintenance of traffic signals, illuminated street-name signs and highway safety lighting installations at locations which are partially or wholly under the jurisdiction of one or both of the parties, effective upon Board approval through June 30, 1995. APPROVED AGREEMENT NO. 67781 (CRON NO. 94237LAC0029) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **09-06-94.21 PUBLIC WORKS (Continued)**

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## **09-06-94.21.1 30 40.**

Recommendation: Consider and approve Negative Declaration for Gold Creek Road Culvert Upgrade at mile marker 0.3, Little Tujunga Canyon area (5), and find that the project will not have a significant effect on the environment or adverse effect on wildlife resources; adopt a Reporting Program to ensure compliance with project changes and conditions adopted to mitigate or avoid significant effects; authorize Director to carry out the project, and to complete and file a Certificate of Fee Exemption. ADOPTED (CRON NO. 94237LAC0005) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**09-06-94.21.2 31 41.**

Recommendation: Acting as the governing body of County Waterworks District No. 29, consider and approve Negative Declaration of Las Flores Mesa Tank Site, Malibu (3), and find that the project will not have a significant effect on the environment or adverse effect on wildlife resources; adopt a Reporting Program to ensure compliance with project changes and conditions adopted to mitigate or avoid significant effects; and authorize Director to carry out the project and to complete and file a Certificate of Fee Exemption. ADOPTED (CRON NO. 94237LAC0021) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## 09-06-94.22 PUBLIC WORKS (Continued)

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### 09-06-94.22.1 32 42.

Recommendation: Approve, file petitions and adopt Resolutions Initiating Proceedings for the annexation of territories to County Lighting Maintenance District 1687, County Lighting District LLA-1 and formation of the following: ADOPTED

Improvement Zone 503, Petition No. 65-64,  
Don Julian Rd. between 5th Ave. and  
Coralridge Pl., Bassett area (1)  
(CRON NO. 94231LAC0002)

Improvement Zone 490, Petition No. 32-34,  
Sunnyslope Blvd. between Gainsborough Dr.  
and La Presa Dr., San Marino area (5)  
(CRON NO. 94241LAC0010)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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### 09-06-94.22.2 33 43.

Recommendation: Approve and instruct Chair to sign quitclaims of easements to the following: APPROVED

Consolidated Fire Protection District, in amount  
of \$6,274, for Thompson Creek Dam and Reservoir,

Parcel No. 5.1, Claremont (5)  
(CRON NO. 94237LAC0004)

Douglas and Eleanor Templeman, in amount of \$2,600,  
Santa Anita Wash, Parcel No. P-126EX.4,  
Arcadia (5) (CRON NO. 94237LAC0003)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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#### **09-06-94.22.3 34 44.**

Recommendation: Adopt and advertise plans and specifications for CC 7175  
(FEMA) - Las Flores Canyon Rd., vicinity of Malibu (3), at an estimated  
cost between \$60,000 and \$95,000; set September 27, 1994 for bid opening.  
ADOPTED (CRON NO. 94241LAC0014)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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#### **09-06-94.23 PUBLIC WORKS (Continued)**

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#### **09-06-94.23.1 35 45.**

Recommendation: Adopt and advertise plans and specifications for the following projects; set October 4, 1994 for bid openings: ADOPTED

CC 6683 (STP) - 50th Street West, et al., vicinity of Lancaster (5), at an estimated cost between \$230,000 and \$350,000  
(CRON NO. 94237LAC0036)

CC 7183 - Curb ramps, Maintenance District 3, Project 15, vicinities of Carson and Compton (2), at an estimated cost between \$65,000 and \$100,000  
(CRON NO. 94237LAC0019)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**09-06-94.23.2 36 46.**

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provides for abatement of public nuisances at the following locations: ADOPTED (CRON NO. 94241LAC0002) Attachments on file in Executive Office.

15507 S. Atlantic Ave., Compton (2)  
7656-58 S. Central Ave., Los Angeles (2)  
9414 S. Kalmia St., Los Angeles (2)  
2038 E. 130th St., Compton (2)  
254 E. El Segundo Blvd., Los Angeles (2)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**09-06-94.23.3 37 47.**

Recommendation: Adopt traffic regulation orders at the following locations: ADOPTED (CRON NO. 94237LAC0023)

Gage Ave., east frontage road between Gage Ave. and Blanchard St., City Terrace District (1), one-way regulation and stop regulation

South Market Trail east of Kagel Canyon Rd., Kagel Canyon District (5), one-way regulation

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**09-06-94.24 PUBLIC WORKS (Continued)**

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**09-06-94.24.1 38 48.**

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following projects:

APPROVED Documents on file in Executive Office.

CC 1384 (FEMA) - Floral Dr. at Herbert Ave.,  
vicinity of City Terrace (1), to Asmara  
Construction Company, in amount of \$47,201

CC 6904 (SB 140/PROP C) - Imperial Hwy., vicinities  
of La Mirada and Santa Fe Springs (1 and 4), to  
Silva Construction, Inc., in amount of \$390,841.90

CC 6937 (STP) - San Bernardino Rd. at Irwindale Ave.,  
vicinity of Irwindale (1), to AAA Electric Service,  
in amount of \$39,084

Catch Basin Cleanout 1994, South Maintenance Area,  
Unit 5, vicinities of Inglewood, Hawthorne, Gardena,  
Carson and Lynwood (2), to Martha Gudino & Brothers,  
in amount of \$60,636

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## 09-06-94.25 PUBLIC WORKS (Continued)

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### 09-06-94.25.1 39 49.

Recommendation: Approve changes in work for the following construction  
projects: APPROVED Documents on file in Executive Office.



CC 1367 - Encina Rd., et al., vicinity of  
Topanga (3), Commercial Coating Co., Inc.,  
in amount of \$21,132.30

CC 9306 - Telegraph Rd. and Garfield Ave.,  
City of Commerce (1), Excel Paving Company,  
in amount of \$6,410

Merced Avenue Drain, City of Baldwin Park (1),  
Grgo & Gordon Grbavac Construction Co., Inc., in  
amount of \$19,042.15

Puddingstone Dam - Remodeling of Assistant Dam  
Operator's House, City of San Dimas (1), Creative  
Construction Company, in amount of \$4,550

Specs. WWD 36-57 (FEMA), Hasley Canyon Tank  
Replacement, vicinity of Santa Clarita (5), Turf  
Construction, Inc., in amount of \$75,150

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## 09-06-94.26 PUBLIC WORKS (Continued)

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### 09-06-94.26.1 40 50.

**Recommendation:** Accept completed contract work for the following

construction projects: APPROVED Documents on file in Executive Office.

CC 1312 - Henry Mayo Dr., et al., vicinity of Santa Clarita (5), Granite Construction Company, in amount of \$52,478.08

CC 1316 - 89th Street East, et al., vicinity of Palmdale (5), Curtis D. Post, Inc., in amount of \$48,820.67

CC 1334 - Grey Stallion Rd., et al., vicinity of Lake Los Angeles (5), Franklin Construction, Inc., in amount of \$67,605.35

CC 1371 - Spy Glass Hill Rd., et al., vicinities of Industry, El Monte and Whittier (1 and 4), IPS Services, Inc., in amount of \$93,895.01

CC 1443 - Frontier Circus St., et al., vicinity of Lake Los Angeles (5), Curtis D. Post, Inc., in amount of \$58,439.71

CC 1444 - Rowley St., et al., vicinity of Compton (2), Franklin Construction, Inc., in amount of \$43,312.02

CC 1453 - 137th St., et al., vicinity of Compton (2), IPS Services, Inc., in amount of \$54,627.90

CC 1464 - San Dimas Canyon Rd., vicinity of La Verne (5), Franklin Construction, Inc., in amount of \$40,214.28

CC 6332 - Foothill Blvd., Cities of Arcadia and Monrovia (5), C. T. & F., Inc., in amount of \$168,591.43

CC 6909 (SB 140) - Kaywood Dr., vicinity of Carson (2), Griffith Company, in amount of \$25,246.48

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **09-06-94.27 SHERIFF (5) 51**

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### **09-06-94.27.1 41 51.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$2,265.51. APPROVED  
(CRON NO. 94237LAC0017)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## **09-06-94.28 TREASURER AND TAX COLLECTOR (5) 52**

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### **09-06-94.28.1 42 52.**

Recommendation: Approve Report of Investment Transactions for the month of July 1994. APPROVED (CRON NO. 94237LAC0038) Attachments on file in Executive Office.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## 09-06-94.29 MISCELLANEOUS COMMUNICATIONS 53

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### 09-06-94.29.1 43 53.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Andrea Alarcon, a minor, through her Guardian ad Litem, Norma Rivera v. County of Los Angeles," in amount of \$725,000 plus payment of the Medi-Cal lien not to exceed \$45,000, and lifetime acute medical care; and instruct the Auditor-Controller to implement this settlement from the Department of Health Services. APPROVED (CRON NO. 94237LAC0002)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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## 09-06-94.30 ORDINANCE FOR INTRODUCTION 54

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**09-06-94.30.1 44 54.**

Ordinance for introduction amending the County Code, Title 5 - Personnel, to repeal provisions and establish a separate Chapter 5.09, Sexual Harassment Policy. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 94237LAC0041) (Relates to Agenda No. 15)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**09-06-94.31 PUBLIC HEARINGS 55 - 56**

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**09-06-94.31.1 45 55.**

Hearing on proposed establishment of a pay for parking fee of \$2.00 for each 20 minutes/\$10.00 maximum at the Hall of Justice Auto Park 12; also approve amendment to contract with Five Star Parking to implement the pay for parking program at the Hall of Justice. REFERRED BACK TO THE DIRECTOR OF INTERNAL SERVICES

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**09-06-94.31.2 46 56.**

Hearing on Tentative Tract Map Case No. 44832-(5), to construct 195 new residential condominium units on 8 multi-family lots located at the south side of Newhall Ranch Road, approximately 1/3 mile east of Bouquet Canyon Road, Newhall Zoned District, applied for by Valencia Company. CONTINUED WITHOUT DISCUSSION TO NOVEMBER 3, 1994 AT 9:30 A.M.

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**09-06-94.32 MISCELLANEOUS**

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**09-06-94.32.1 57.**

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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**09-06-94.32.2 47 57-A.**

Recommendation as submitted by Supervisor Dana: Allow the San Pedro Revitalization Corp. (SPRC) to temporarily remove two entry parking spaces, signs, poles and tire stops at the San Pedro Courthouse parking lot, to accommodate service vehicles for the 10th Annual San Pedro

Downtown Festival to be held September 17 and 18, 1994; and instruct the Director of Internal Services to prepare the necessary right-of-entry permit for SPRC, excluding the cost of liability insurance, for use of the parking lot. APPROVED (CRON NO. 94245LAC0021)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**09-06-94.32.3 48 57-B.**

Recommendation as submitted by Supervisor Dana: Waive fees, in amount of \$750, excluding the cost of liability insurance and the \$50 administrative fee, and issue a permit for an annual Volleyball Tournament to be held at Manhattan Beach on September 10, 1994, to benefit "Rainbow Services" a domestic violence shelter for women and children. APPROVED (CRON NO. 94245LAC0013)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**09-06-94.32.4 49 57-C.**

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer, County Counsel and Director of Beaches and Harbors to evaluate the Port of Los Angeles' proposal that the County indemnify the Marina del Rey dredging project; and report back to the Board on September 13, 1994 with recommendations on how to proceed; also send a

letter signed by the Chair to the Coastal Commission urging its approval of the Marina dredging project at its September 15, 1994 meeting.

APPROVED    (CRON NO. 94245LAC0018)

**Absent:**    Supervisor Edelman

**Vote:**    Unanimously carried

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## **09-06-94.33 MISCELLANEOUS (Continued)**

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### **09-06-94.33.1 50 57-D.**

Recommendation as submitted by Supervisor Antonovich:    Waive fees, in amount of \$4,450, excluding the cost of liability insurance, for use of the County Mall for the Federated Italo-Americans of Southern California's celebration honoring Christopher Columbus to be held October 9, 1994.

APPROVED    (CRON NO. 94245LAC0023)

**Absent:**    Supervisor Edelman

**Vote:**    Unanimously carried

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### **09-06-94.33.2 51 57-E.**

Recommendation as submitted by Supervisor Burke:    Instruct the Director of



Internal Services to enter into a lease with the Radio and Television News Association (RTNA), at a monthly rate of \$22,900 to be paid by RTNA, for use of the Hall of Justice parking lot for the duration of the O.J. Simpson trial; and instruct the Director of Internal Services to provide lease language guaranteeing disabled jurors serving at the Criminal Courts Building to be allowed to park at the Hall of Justice parking lot. APPROVED (CRON NO. 94245LAC0014)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**09-06-94.33.3 52 57-F.**

Recommendation as submitted by Supervisor Burke: Waive fees, in amount of \$335, excluding the cost of liability insurance, for the New Life Agape Love Christian News Center Annual Christian Expo which was held at Jessie Owens Park on September 3, 1994. APPROVED (CRON NO. 94244LAC0031)

**Absent:** Supervisor Edelman

**Vote:** Unanimously carried

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**09-06-94.33.4 57 60.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.  
DONALD WILKES

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters as follows:

- Supervisor Antonovich requested the Chief Administrative Officer to review and report back to the Board on how the recently-passed Federal crime legislation will impact Los Angeles County, and on what can be done to implement provisions of such legislation that apply to the County.

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**09-06-94.33.5 59**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Antonovich

Earl V. Pullias  
Mary Elaine Starr

Meeting adjourned (Following Board Order No. 59).

Next meeting of the Board: Tuesday morning, September 13, 1994  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held September 6, 1994, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
ROBIN A. GUERRERO. Chief  
Thursday Board Services

Division